



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: August 31, 2020

PRESENT: A. Avramchuk, J. Dennis, K. Franklin, J. Guo, B. Hardacre de Cerqueira, N. McQueen, M. McLendon, H. Riggio

EXCUSED:

ABSENT:

1. Call to Order
H. Riggio called the meeting to order at 1:42 p.m.
2. Introductions
Nomination for Vice-Chair: K. Franklin
3. Announcements
H. Riggio has a concern about S factor on campus: NSS is not supporting 4990. Students have been kicked out. There has been communication to chairs that 4990 is not going to be approved.
N. McQueen: NSS is spending a ton of money on S Factor. There will be a future meeting about talking to them about the S factor policy. There has been no firm policy on what can and can't happen. The agreement with the unions is that it has been pre-approved.
4. Intent to Raise Questions
A. Avramchuk: Are we mentoring the faculty or doing some sort of outreach or Q&A on early tenure and promotion. At least just an email to say that policy has changed.
N. McQueen: I can do a workshop later this semester. Right now we have three new colleges in Interfolio, and we're also adding Range Elevation, and three-year lecturers in Interfolio. Workshops on how to do Interfolio has not been helpful. We have very explicit instructions that we send out with pictures and red arrows.
5. Approval of Agenda
It was m/s/p (A. Avramchuk) to approve the agenda to add election of vice chair under introductions.
6. Approval of Minutes from 5-4-20
It was m/s/p (J. Dennis) to approve the minutes.
7. Report from Executive Committee Liaison
H. Riggio reported.
8. Faculty Policy Committee Documents on the Floor of the Academic Senate
2 policies that were 2nd reading in April or March are Student Input in Academic Personnel Processes and Peer Observation of Instruction.
9. Peer Observations of Virtual and Online Asynchronous Classes (FPC 20-1)
Discussion was held. It was m/s/p (A. Avramchuk) to create a memo to make peer observations optional.
10. Personnel Committees (FPC 19-6)
No discussion was held.
11. Academic Freedom and Professional Ethics Committee (FPC 11-13)
No discussion was held.
12. Intellectual Property (FPC 19-4)
No discussion was held.
13. Adjournment
It was m/s/p (H. Riggio) to adjourn at 2:58 p.m.